

CIN/LLPIN:: L74900MH2010PLC200254



Date: June 27, 2024

To,

The Bombay Stock Exchange Limited.

Address: Phiroze Jeejeebhoy Towers, 25th Floor,
Dalai Street, Fort, Mumbai – 400001

Scrip Code: 538401

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

Dear Sir/Madam,

In furtherance to our Intimation dated May 28, 2024, and pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated June 27, 2024, the shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved the:

- 1) Appointment of Mrs. Swati Manis Thanawala bearing DIN: 10538734 as Independent (Non-Executive) Director of the Company (**Annexure A**)

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

This intimation is also available on the website i.e., www.metsl.in, www.maestroselectronics.com

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane, Maharashtra-400701, India

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 701 Maharashtra, India
Tel: +91-22-2761 11 93 Website: www.metsl.in/ www.maestroselectronics.com E-mail Id: cs@metsl.in

Annexure A

[Pursuant to Schedule III Part A Para A Point No. 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015]

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Swati Thanawala
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of Appointment	March 28, 2024.
5.	Term of appointment	Appointed as Non-Executive Independent Director for a period of 5 years commencing from March 28 th , 2024, to March 27 th , 2029.
6	Qualification	M.B.B.S. & D.O.M.S.
7	Brief Profile	<p>Dr. Swati Thanawala is a dedicated ophthalmologist with a passion for providing quality eye care services. She embarked on her journey in the medical field in 1996, when she established Netram Eye Clinic, a testament to her commitment to improving vision health within her community</p> <p>Having obtained her specialization in Ophthalmology from Jamnagar, Gujarat in 1994, Dr. Thanawala possesses a wealth of knowledge and expertise in diagnosing and treating a wide range of eye conditions. Her extensive training and experience have equipped her with the skills necessary to address various ocular health issues effectively.</p> <p>Throughout her career, Dr. Thanawala has remained at the forefront of advancements in eye care, continually updating her practice and to incorporate the latest techniques and technologies. Her unwavering dedication to her patient's well-being and her compassionate approach to healthcare have earned her the trust and respect of the community.</p>

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		Dr. Thanawala's commitment to excellence extend beyond walls participates in of her clinic, as she actively participates in community outreach programs and educational initiatives aimed at promoting eye health awareness. Her contributions to the field of ophthalmology have made a significant impact, enriching the lives of countless individuals through improved vision and enhanced quality of life.
8	Disclosure of relationships between directors	There is no relationship between Mrs. Swati Thanawala and other Directors of the Company.
9	Information as required pursuant to BSE Circular with ref, no. LIST/ COMP/ 14/2018-19, dated 20 th June, 2018.	Mrs. Swati Thanawala (DIN: 10538734) is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



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